

**AGENDA - Monday, August 9, 2010**

**TIME OF MEETING - 4:00 p.m. West River Community Center**

**1 - CALL TO ORDER**

**2 - ROLL CALL**

**3 - APPROVE MINUTES**

**4 - CLAIMS**

**5 - PARKS/PATTERSON LAKE**

- a. Cabin Lot #11 Project Approval (*Attachment #1*)
- b. Park Operations Manager Report

**6 - RECREATION/FACILITIES**

- a. Staff Reports (*Attachment #2*)
- b. West River Community Center
  - Membership Update (*Attachment #3*)
  - Financial Update (*Attachments #4*)
  - Annual Shut-down
- c. Facility Operations Manager Report
- d. Recreation/Facilities Manager Report

**7 - PROJECTS/CAPITAL PLANNING**

- a. Parks/Facilities/Golf Project Lists (*Attachment #5*)
- b. Western Edge Pool Committee Update

**8 - GOLF**

- a. Pro Shop Supervisor/Golf Pro Report

**9 - PERSONNEL/FINANCE/ADMINISTRATION**

- a. Oil Revenue Worksheet (*Attachment #6*)
- b. Approval of Pledge Securities (*Attachment #7*)
- c. Financial Statement (*Attachment #8*)
- d. August Roundtable
- e. 2011 Budget Update
- f. Director's Report
- g. Legal Counsel Report

**10 - ADJOURNMENT**